



CITY OF BEVERLY HILLS
Room 280A
455 North Rexford Drive
Beverly Hills, CA 90210

**FINE ART COMMISSION
REGULAR MEETING MINUTES**
Thursday, May 18, 2017
4:00pm

OPEN MEETING

Date/Time: May 18, 2017 / 4:02pm

PLEDGE OF ALLEGIANCE

CIVILITY STATEMENT

ROLL CALL

Commissioners Present: Commissioner Hiller, Commissioner Vahn, Commissioner Rubins, Vice Chair Smooke, Chair Kaye

Commissioners Absent: None

Staff Present: Nancy Hunt-Coffey, Pam Shinault, Gisele Grable, Patty Acuña, Stephanie Harris, Aida Thau

COMMUNICATIONS FROM THE AUDIENCE

Members of the public may address the Commission regarding any items not on the Agenda that are within the subject matter jurisdiction of the Commission. By State law, the Commission may not discuss or vote on items not on the Agenda.

Samer Elayyan, Project Manager for the Santa Monica Blvd. Project, provided an update on the upcoming construction phase that will start on June 3rd.

Shana Epstein, new Director of Public Works, introduced herself to the Commission.

APPROVAL OF AGENDA

With the concurrence of the Commission, the Chair may choose to amend the order of the items on the agenda.

By order of the Chair, the agenda was approved with the amended changes. Item 5 was moved to the end of the meeting.

CONSENT CALENDAR

1. Consideration of Minutes of the special meeting of April 18, 2017.

Motion: MOVED by Commissioner Vahn, SECONDED by Commissioner Rubins that the minutes be approved with one correction (5-0).

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AYES: Commissioners Hiller, Commissioner Vahn, Commissioner Rubins, Vice
Chair Smooke, Chair Kaye

NOES: None

ABSENT: None

CARRIED

REPORTS FROM PRIORITY AGENCIES

None

CONTINUED BUSINESS

2. Kusama Update

Staff met with Ralph Hudson from Ironwood and Rosa Lowinger to discuss next steps with the Kusama. Staff reported the different options and suggestions that resulted from this meeting. Staff also reported that an extended warranty for Ironwood has been drafted by the City Attorney's Office. The Commission requested that Staff clarifies suggested work scope and direction by Ironwood and by Ota Studio. Staff will schedule a Council Liaison meeting to address this item.

3. Bove Update

At the last Commission meeting, the Commission recommended that the Bove piece be retained in the City's collection. The Commission also recommended that the piece be fully restored by Rosa Lowinger and Associates and that the cost of this restoration be deducted from the final payment to the Gallery. Staff has scheduled a Council Liaison meeting to discuss this plan and ensure that they are supportive of this direction.

4. Education Liaison Update

The ad hoc committee for this liaison provided an update on the outline for the proposed Art Discussion Panel that they are organizing. The tentative date for this event is October 15, 2017. Staff will provide support to promote this event.

5. Priority Setting

The Commission selected the items to prioritize and to be included in the June agenda.

NEW BUSINESS /PUBLIC HEARINGS

None

PROJECT UPDATES, STATUS REPORTS, STAFF REPORTS

6. Director's Report

• Information only items

A. Fine Art Fund Report

Fine Art Fund Reports were included in the packet.

B. Tom Friedman Commission

The City's draft response on the Tom Friedman Commission has been completed. Staff reported that the Gallery has reviewed the agreement and had requested few additional changes. Staff will follow up with City Attorney's Office.

C. William Kentridge *World on Hind Legs*

Staff reported that the piece was currently being installed. The following week the piece will be painted and the artist along with the light consultant will decide light placement

for the sculpture. Staff also reported that the request to Council to have additional funds appropriated was approved. The dedication reception will take place on June 20th.

D. Public Art Archive

As certain rights of the City would be waived by loading content into the Public Art Archive, the City Attorney's Office has recommended that City Council review and approve entering into the licensing agreement with the Public Art Archive. The Fine Art City Council liaisons will be updated at the meeting and then this item will be brought to the full City Council.

E. Mayor's Walk

Two of the Mayor Bosse's Walks with the Mayor have included visits to art pieces in the City. Staff asked the Commission if they would like to act as docents for the future walks that include visits to art sculptures in the City.

F. Metro's Purple Line Arts Program

A Metro Family Art Workshop has been proposed to take place on Sunday, June 11th from 10am to noon at the Farmer's Market.

Current Fine Art Commissioner Stephanie Vahn and Former FAC Sandy Pressman, with the assistance of FAC Lynne Hiller, have begun the process for the selection of Metro artwork artists. The Commission reviewed the locations where the artwork will be placed at and within the Wilshire/La Cienega station.

G. Draft of April FAC Agenda

As part of our commission standardization process, the Commission was asked to identify the agenda items to be heard at the June 2017 meeting.

COMMUNICATIONS FROM THE COMMISSION

7. Chair's Report

A. Mayor's Cabinet Meeting

The Chair informed the public that the Mayor's Cabinet meetings are now recorded and can be viewed in the City's website.

B. Ad Hoc Committees

The Donations and Loaned Art Ad Hoc Committee reported that they had reached out to Ms. McCourt in regards to the proposed sites for installation of the loaned art sculpture. Ms. McCourt didn't feel that the proposed locations were prominent enough. They will try to coordinate a date to visit alternative locations.

- Education Liaison (Rubins, Vahn)
- Recreation and Parks Commission Liaisons (Hiller, Kaye)
- Fine Art Program Development (Hiller, Smooke)
- Donations and Loaned Art (Smooke, Vahn)
- Big Picture Project (Kaye, Smooke)
- Web Submission for Priority Exercise (Hiller, Rubins)
- Burton Way Median (Rubins, Hiller) – Currently on hold

C. Other items brief announcements, request for information, and brief reports on activities. Staff encouraged the Commission and the public to attend the Art Show.

COMMUNICATIONS FROM STAFF

8. FAC Upcoming Meetings

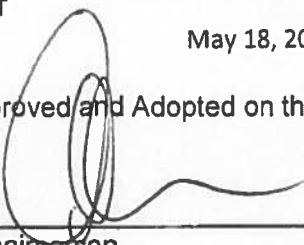
The Commission will review the upcoming dates in the next Commission meeting.

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ADJOURNMENT

Date / Time: May 18, 2017 / 5:15pm

PASSED, Approved and Adopted on this 15th day of June, 2017.



Alan Kaye, Chairperson